

**CITY COMMISSION REGULAR MEETING AGENDA
OCTOBER 1, 2002 - 6:00 P.M.**

Roll Call

Invocation: Father Happy Hoyer, Our Lady Queen of Martyrs Church

Pledge of Allegiance

Approval of Minutes and Agenda: September 17, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of **Gentry Schultz Fry and Francis T. Coulter, Sr.**
2. The Mayor and City Commissioners will present a Proclamation for **"United Kingdom International Day"** to be observed October 1, 2002.
3. The Mayor and City Commissioners will present a Proclamation for **"Breast Cancer Awareness Month"** to be observed during October.
4. The Mayor and City Commissioners will present a Proclamation for **"Fire Prevention Week"** to be observed the week of October 6-13, 2002.
5. The Mayor and City Commissioners will demonstrate the proper way to test a **smoke detector**.
6. The Mayor and City Commissioners will present a Proclamation for **"Community Health Education Alliance"** to be observed the week of October 14-20, 2002 and **"Dr. Alexander Hamilton Day"** to be observed October 19, 2002.
7. The Mayor and City Commissioners will formally recognize the kickoff to the City's **2002 United Way Campaign** to be coordinated by the Public Services Department.
8. The Mayor and City Commissioners will present plaques to the sponsors of the **"Police and Fire Appreciation Day"** held September 14, 2002.
9. The Mayor and City Commissioners will recognize the **Outstanding City Employees**.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Animal Swim (Benefit for Wildlife Care Center)

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Florida Gold Coast Masters** to indemnify, protect, and hold harmless the City from any liability in connection with the **Animal Swim** to be held **Sunday, November 24, 2002 from 8:00 a.m. to 1:00 p.m.** in the ocean off Fort Lauderdale Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1426 from City Manager.

CONSENT AGENDA

Event Agreement – Fall Carnival

(M-2)

A motion authorizing the proper City officials to execute an Indemnification and Hold Harmless Agreement with **Our Lady Queen of Martyrs Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fall Carnival** to be held **Thursday, October 31, 2002 from 6:00 p.m. to 10:00 p.m.; Friday, November 1, 2002 from 5:00 p.m. to 11:00 p.m.; Saturday, November 2, 2002 from 12:00 noon to 11:00 p.m.; and Sunday, November 3, 2002 from 12:00 noon to 10:00 p.m.**; and further authorizing the closing of S.W. 11 Court (Happy Hoyer Street) from S.W. 27 Avenue to S.W. 28 Avenue from 9:00 a.m. Monday, October 28 to 5:00 p.m. Monday, November 4, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1427 from City Manager.

Event Agreement – Monster Mash Halloween Bash

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Covenant House Florida** to indemnify, protect, and hold harmless the City from any liability in connection with the **Monster Mash Halloween Bash** to be held **Thursday, October 31, 2002 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 9:00 a.m. on the event day to 2:00 a.m. Friday, November 1, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1428 from City Manager.

Event Agreement – Holiday Fest

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Saint Jerome Catholic Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Holiday Fest** to be held **Wednesday and Thursday, December 4 and 5, 2002 from 6:00 p.m. to 10:00 p.m.; Friday and Saturday, December 6 and 7, 2002 from 6:00 p.m. to 11:00 p.m.; and Sunday, December 8, 2002 from 1:00 p.m. to 8:00 p.m.** on Church property at 2601 S.W. 9 Avenue; and further authorizing the closing of S.W. 26 Street from S.W. 9 Avenue west to the 1000 block (approximately ¼ mile) from 8:00 a.m. Monday, December 2 to 12:00 noon Monday, December 9, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1437 from City Manager.

CONSENT AGENDA

Event Agreement – Boat Show Party**(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Boat Show Party** to be held **Sunday, November 3, 2002 from 5:00 p.m. to 12:00 midnight**; and further authorizing the closing of S.W. 2 Avenue from S.W. 2 Street to the Riverwalk from 3:00 p.m. on the event day to 3:00 a.m. Monday, November 4, 2002 (leaving S.W. 2 Street completely open).

Recommend: Motion to approve.

Exhibit: Memo No. 02-1438 from City Manager.

Event Agreement – Making Strides Against Breast Cancer**(M-6)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Cancer Society** to indemnify, protect, and hold harmless the City from any liability in connection with **Making Strides Against Breast Cancer** to be held **Saturday, October 12, 2002 from 7:00 a.m. to 1:00 p.m.** at Birch State Park and beach area sidewalks.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1439 from City Manager.

Event Agreement – Fort Lauderdale Billfish Tournament**(M-7)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Official Fort Lauderdale Billfish Tournament** to indemnify, protect, and hold harmless the City from any liability in connection with **Fort Lauderdale Billfish Tournament** to be held **Wednesday, November 13, 2002 from 6:00 a.m. to 10:00 p.m.; Friday and Saturday, November 14 and 15, 2002 from 6:00 a.m. to 8:00 p.m.; and Sunday, November 17, 2002 from 6:00 a.m. to 10:00 p.m.** at Las Olas Marina.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1452 from City Manager.

Event Agreement – Get Downtown Office Party**(M-8)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Riverwalk Fort Lauderdale Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Get Downtown Office Party** to be held **Friday, November 22, 2002 from 5:00 p.m. to 8:30 p.m.** at the courtyard of Brasserie Las Olas and Stiles Courtyard.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1453 from City Manager.

CONSENT AGENDA

Event Agreement – Gospel Street Jam**(M-9)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Reformation Church of God** to indemnify, protect, and hold harmless the City from any liability in connection with the **Gospel Street Jam** to be held **Saturday, October 12, 2002 from 10:00 a.m. to 2:00 p.m.**; and further authorizing the closing of N.W. 7 Street from N.W. 15 Avenue to the west end of Church property; and N.W. 15 Avenue from N.W. 7 Street to the south end of Church property from 8:00 a.m. to 5:00 p.m. on the event date.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-1454 from City Manager.**Agreement – Art Serve (Broward County Commission Cultural Affairs****Division Cooperative Marketing Program) – Advertising for City Festivals and Events****(M-10)**

A motion authorizing the proper City officials to execute an agreement with Art Serve for media advertising for City festivals and events in the amount of \$14,840 for the period of October 1, 2002 through September 30, 2003.

Funds: See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-1462 from City Manager.**Audit Fees for Fiscal Year 2002 Audit – Ernst & Young, LLP****(M-11)**

A motion approving the audit fees in the total amount of \$216,000 for the firm of Ernst & Young, LLP for the Fiscal Year 2002 audit.

Funds: See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-1478 from City Manager.**Transfer of General Fund Contingencies****and Task Order – Bailey Engineering Consultants –****Project 10533 – Florida Power and Light (FPL) Expansion Plans****(M-12)**

A motion authorizing the proper City officials to execute a task order with Bailey Engineering Consultants in an amount not to exceed \$50,000 for the evaluation of expansion plans submitted by FPL.

Funds: See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-1283 from City Manager.

CONSENT AGENDA

Contract Extension – Woolpert, LLP – Project 414A – Geographic Information Systems (GIS) Utility Mapping and Data Conversion Services

(M-13)

A motion authorizing the proper City officials to execute a one-year contract extension with Woolpert, LLP for GIS utility mapping and data conversion services.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1424 from City Manager.

Amendment to Comprehensive Annexation Bill for 2003 State Legislative Session

(M-14)

A motion approving the amendment to the Comprehensive Annexation Bill approved by the City Commission on September 17, 2002 for submission to the Broward County Delegation, in order to provide unincorporated neighborhoods a choice in the annexation referendum.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1470 from City Manager.

Change Order No. 2 – F & L Construction, Inc. – Project 10250-B – Sidewalk Connecting Palm Aire Village Park and Neighborhood

(M-15)

A motion authorizing the proper City officials to execute Change Order No. 2 with F & L Construction, Inc. in the amount of \$17,250 for the construction of new sidewalk to connect Palm Aire Village Park to the neighborhood north along N.W. 21 Avenue. (Also see Item M-16 on this Agenda)

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 02-1282 from City Manager.

Change Order No. 5 – Miami Skyline Construction Corporation – Project 15220 – Palm Aire Village Park

(M-16)

A motion authorizing the proper City officials to execute Change Order No. 5 with Miami Skyline Construction Corporation in the amount of \$19,799.41 for additional work needed at Palm Aire Village Park. (Also see Item M-15 on this Agenda)

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 02-1281 from City Manager.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 02-4202 - \$24,267.10 U. S. Currency **(M-17)**

A motion authorizing the equitable disbursement of funds in the amount of \$24,267.10, with each of the 12 participating task force agencies to receive \$2,022.25.

Recommend: Motion to approve.
Exhibit: Memo No. 02-9-2 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$311.62 U. S. Currency **(M-18)**

A motion authorizing the equitable disbursement of funds in the amount of \$311.62, with each of the 14 participating task force agencies to receive \$21.59.

Recommend: Motion to approve.
Exhibit: Memo No. 02-9-3 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 02-112568 - \$65,956.92 U. S. Currency **(M-19)**

A motion authorizing the equitable disbursement of funds in the amount of \$65,956.92, with each of the 15 participating task force agencies to receive \$4,397.12.

Recommend: Motion to approve.
Exhibit: Memo No. 02-9-4 from City Attorney.

Transfer of Law Enforcement Trust Funds (LETf)
and Agreements with Mount Olive Baptist Church and
4th Avenue Church of God - Youth Motivation Program (YMP) FY 2002/2003 **(M-20)**

A motion authorizing the proper City officials to transfer \$50,000 from the LETf (Fund 107 to Fund 129); authorizing the proper City officials to execute agreements with Mount Olive Baptist Church and 4th Avenue Church of God in support of the Youth Motivation Program (YMP) for FY 2002/2003; and further authorizing the proper City officials to execute all documents necessary to receive and expend funds in the amount of \$522,452 in support of the YMP.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 02-1457 from City Manager.

CONSENT AGENDA

**Tripartite Agreement – Performing Arts Center Authority
(PACA) and Broward County – Fiscal Responsibilities for FY 2002/2003 (M-21)**

A motion authorizing the proper City officials to execute a tripartite agreement with PACA and Broward County to delineate fiscal responsibilities for FY 2002/2003. (Also see Item R-1 on this Agenda)

Recommend: Motion to approve.
Exhibit: Memo No. 02-1436 from City Manager.

**Allocation of Funds – RSP II Barnett Bank Plaza, Ltd. –
Operation and Maintenance of the City Hall Parking Garage for FY 2002/2003 (M-22)**

A motion approving the allocation of funds in the amount of \$80,000 to RSP II Barnett Bank Plaza, Ltd. for the operation and maintenance of the City Hall Parking Garage during FY 2002/2003.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 02-1391 from City Manager.

**Continuation of Health Benefits Coverage for
Survivors and Dependents of the City Beach Crew Tragedy (M-23)**

A motion approving the continuation of health insurance benefits for survivors/dependents and surviving disabled employee of the City's Beach Crew tragedy that took place February 9, 1996.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1224 from City Manager.

**Agreement – The Rhodes Insurance Group –
Preparation of Employee Health Plan Request for Proposals (RFP) (M-24)**

A motion authorizing the proper City officials to execute an agreement with The Rhodes Insurance Group in an amount not to exceed \$30,000 for the preparation of an Employee Health Plan RFP.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 02-1471 from City Manager.

CONSENT AGENDA

**Agreement – Graylan Consulting, LLC and
Fairfield Index, Inc. – Consulting Services for Economic Summit**

(M-25)

A motion authorizing the proper City officials to execute an agreement with Graylan Consulting, LLC in the amount of \$12,200 for services to develop and conduct the Economic Summit to be held October 9, 2002, and conduct follow-up as required.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1482 from City Manager.

PURCHASING AGENDA

**332-8783 – P-Card Services and
Rebate/Revenue Sharing and Software**
(Pur-1)

An agreement for P-card services and rebate/revenue sharing and P-card software is being presented for approval by the Administrative Services, Procurement and Materials Management Division.

Recommended Award:	Sun Trust Bankcard, N.A. Orlando, FL Works Operating Company Austin, TX
Amount:	\$ 5,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1422 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees to approve the agreement.

Proprietary – Microwave Equipment for Radio Communications
(Pur-2)

An agreement to purchase of microwave equipment for the City's radio communications system is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Harris Microwave Communications Division Alpharetta, GA
Amount:	\$ 70,699.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1419 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

**Proprietary – Additional Services for Actuarial Review of Insurance Fund
(Workers Compensation, Employment Practices and Property Liability)**
(Pur-3)

An agreement to purchase additional services for an actuarial review of workers compensation, employment practices, and property liability insurance is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	Insurance Industry Consultants, Inc. Atlanta, GA
Amount:	\$ 18,540.80
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1444 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

754.00-1 – Contract Extension for 800 MHz Radio System Maintenance

(Pur-4)

A one-year contract extension for the 800 MHz radio system maintenance is being presented for approval for the Administrative Services Department, Telecommunications Division.

Recommended Award:	Motorola, Inc. Sunrise, FL
Amount:	\$303,603.24
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1464 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**THERE ARE NO MOTIONS FOR DISCUSSION
SCHEDULED FOR ON THIS AGENDA**

PUBLIC HEARINGS

Vacate a Portion of S.W. 16 Street – Andrews Avenue Properties and Investments, LLC/North Broward Hospital District (NBHD) (PZ Case No. 12-P-02) (PH-1)

At the Planning and Zoning Board regular meeting on August 21, 2002, it was recommended by a vote of 5-1 that the following application be approved. Notice of public hearing was published September 19 and 26, 2002.

Applicant: Andrews Avenue Properties and Investments, LLC/NBHD
Request: Vacate a portion of S.W. 16 Street
Location: S.W. 16 Street, west of South Andrews Avenue and east of S.W. 1 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 02-1346 from City Manager.

Rezone RM-15 to X-P-R with Allocation of Flexibility - Broward Barron, Inc. (PZ Case No. 8-ZR-01) (PH-2)

At the Planning and Zoning Board regular meeting on August 21, 2002, it was recommended by a vote of 6-0 that the following application be approved. Notice of public hearing was published September 19 and 26, 2002.

Applicant: Broward Barron, Inc.
Request: Rezone RM-15 to X-P-R with Allocation of Flexibility
Location: 1514 S.E. 2 Court

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 02-1339 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

ORDINANCES

Vacate a Portion of N.E. 17 Way – Brett Tannenbaum (PZ Case No. 1-P-02)**(O-1)**

At the Planning and Zoning Board regular meeting on July 17, 2002, it was recommended by a vote of 5-1 that the following application be approved. Ordinance No. C-02-26 was published September 5 and 12, 2002, and passed on first reading September 17, 2002 by a vote of 3-2 (Katz and Moore). (Also see Item O-2 on this Agenda)

Applicant: Brett Tannenbaum
 Request: Vacate a portion of N.E. 17 Way
 Location: N.E. 17 Way and N.E. 17 Terrace, south of N.E. 11 Street between N.E. 17 Avenue and Victoria Park Road

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1449 from City Manager; and
 Memo No. 02-1252 from City Manager.

Vacate a Portion of N.E. 17 Terrace – Brett Tannenbaum (PZ Case No. 2-P-02)**(O-2)**

At the Planning and Zoning Board regular meeting on July 17, 2002, it was recommended by a vote of 5-1 that the following application be approved. Ordinance No. C-02-27 was published September 5 and 12, 2002, and passed on first reading September 17, 2002 by a vote of 3-2 (Katz and Moore). (Also see Item O-1 on this Agenda)

Applicant: Brett Tannenbaum
 Request: Vacate a portion of N.E. 17 Terrace
 Location: N.E. 17 Way and N.E. 17 Terrace, south of N.E. 11 Street between N.E. 17 Avenue and Victoria Park Road

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1449 from City Manager; and
 Memo No. 02-1252 from City Manager.

Amendment to the Pay Plan – Pay Range Amounts**(O-3)**

An ordinance amending the Pay Plan of the City, modifying the schedules for pay range amounts for supervisory, professional, managerial and confidential employees. Ordinance No. C-02-28 was published September 7, 2002, and passed on first reading September 17, 2002 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1410 from City Manager; and
 Memo No. 02-1248 from City Manager.

ORDINANCES

**Amendment to Chapter 9 “Building and Construction” –
(Sections 9-48 to 9-52 and Section 9-54) – Increase in Permit Fees**

(O-4)

An ordinance amending Chapter 9 titled “Buildings and Construction,” of the Code of Ordinances to provide for increases to permit fees by amending Section 9-48 through 9-52 and Section 9-54. Notice of proposed ordinance was published September 21, 2002.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-1408 from City Manager.

**Amend Unified Land Development Regulations
(ULDR) Sections 47-23.9 and 47-21.10 – Interdistrict Corridor
Requirements/Landscape Requirements for all Zoned Districts –
Additional Requirements for Properties on State Road 84 (PZ Case No. 12-T-00)**

(O-5)

At the Planning and Zoning Board regular meeting on August 21, 2002, it was recommended by a vote of 4-2 that the following application be approved. Notice of proposed ordinance was published September 21, 2002.

Applicant:	City of Fort Lauderdale/Construction Services Bureau
Request:	Amend Unified Land Development Regulations (ULDR) Sections 47-23.9 and 47-21.10 – Interdistrict Corridor Requirements and Landscape Requirements for all Zoned Districts to provide additional development requirements for properties located on State Road 84 between Federal Highway and I-95.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-1327 from City Manager.

**Amend Unified Land Development Regulations
(ULDR) Section 47-19 – Boat Slips, Docks, Boat Davits, Hoists and
Similar Devices; and Berthing Envelopes at Canal Ends (PZ Case No. 3-T-02)**

(O-6)

At the Planning and Zoning Board regular meeting on June 19, 2002, it was recommended by a vote of 7-1 that the following application be approved. Notice of proposed ordinance was published September 21, 2002.

Applicant:	City of Fort Lauderdale/Construction Services Bureau
Request:	Amend Unified Land Development Regulations (ULDR) Section 47-19.3(G) titled “Boat Slips, Docks, Boat Davits, Hoists and Similar Devices,” to create a new Subsection 47-19.3(I) titled “Modifications of Berthing Envelopes for Properties at Canal Ends.”

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-1488 from City Manager.

RESOLUTIONS

Performing Arts Center Authority (PACA) Budget for FY 2002/2003

(R-1)

A resolution approving the PACA budget for FY 2002/2003. (Also see Item M-21 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1446 from City Manager.

Downtown Development

Authority (DDA) Budget and Millage Rates for FY 2002/2003

(R-2)

A resolution approving the DDA budget and millage rates for operations and debt service for FY 2002/2003.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1460 from City Manager.

Vacate Portion of Utilities Easement and Dedication of Portion of Right-of-Way for Easement

Purposes – E. & B. Morley and T. & M. Tahmassebi (PZ Case No. 25-P-00)

(R-3)

A resolution authorizing the vacation of a portion of the utilities easement provided for in Section 2 of Ordinance No. C-01-19 adopted September 20, 2001, and further requiring the dedication of a portion of the right-of-way for easement purposes.

Applicant: E. & B. Morley and T. & M. Tahmassebi

Request: Vacate portion of utilities easement and dedicate portion of right-of-way for easement purposes

Location: Flagler Avenue, east of the Florida East Coast (FEC) Railroad, between S.W. 18 Court and S.W. 20 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1487 from City Manager.

Results of Negotiations for Purchase of Insurance – Employment Practices Liability Insurance and Public Officials Liability Coverage

(R-4)

A resolution authorizing the proper City officials to renew the public officials liability insurance policy with National Union Fire Insurance Company; and further authorizing the rejection of offers for Employment Practices Liability Insurance. (At the September 17, 2002 meeting, the City Commission tabled consideration of this item.)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1447 from City Manager.

RESOLUTIONS

**Amendment to Agreement –
North Broward Hospital District (NBHD) – Wellness Services (Intervent Program) (R-5)**

A resolution authorizing the proper City officials to execute an amendment to the agreement with the NBHD for medical care discounts in the employee health plan to add the NBHD's Intervent Program for wellness services for management and confidential employees.

Recommend: Introduce resolution.
Exhibit: Memo No. 02-1477 from City Manager.

**Appointment of Squire, Sanders & Dempsey, LLP as
Bond Counsel and Steve Bullock, LLP as Disclosure Counsel – 1997 General
 Obligation Bonds (GOB) and First Series of Water and Sewer Revenue Bonds (R-6)**

A resolution appointing the firm of Squire, Sanders & Dempsey, LLP as Bond Counsel, and the firm of Steve Bullock, LLP as Disclosure Counsel for upcoming Bond issues including the refunding of the 1997 GOB and First Series of Water and Sewer Revenue Bonds.

Recommend: Introduce resolution.
Exhibit: Memo No. 02-1479 from City Manager.

Plat Approval – “Ness Plat” – Ness Trailer Park, Inc. (PZ Case No. 7-P-02) (R-7)

At the Planning and Zoning Board regular meeting of August 21, 2002, it was recommended by a vote of 5-0 that the following application be approved.

Applicant: Ness Trailer Park, Inc.
 Request: Plat approval
 Location: 3301 South Andrews Avenue

Recommend: Introduce resolution.
Exhibit: Memo No. 02-1331 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Lot Clearing and Cleaning Charges (R-8)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.
Exhibit: Memo No. 02-1417 from City Manager.

RESOLUTIONS

Demolition of Buildings

(R-9)

At the Unsafe Structures and Housing Appeals Board meetings of July 18, 2002 and August 15, 2002, it was recommended that the following buildings be demolished and the properties be assessed with the appropriate costs:

- | | |
|------------------------|-----------------------|
| a. 426 S.W. 4 Avenue | e. 2122 N.W. 7 Court |
| b. 845 N.W. 19 Terrace | f. 2130 N.W. 8 Street |
| c. 1016 N.W. 5 Court | g. 3904 S.W. 13 Court |
| d. 1115 N.W. 3 Avenue | |

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1413 from City Manager.
